DELTA PROTECTION COMMISSION

14219 RIVER ROAD P.O. BOX 530 WALNUT GROVE, CA 95690 PHONE: (916) 776-2290 FAX: (916) 776-2293



MEETING NOTICE AND TENTATIVE AGENDA

Jean Harvie Community Center 14273 River Road Walnut Grove, CA

Thursday, November 18, 1993 6:30 p.m.

- 1. Call to Order
- 2. Chairman's Report
- 3. Executive Director's Report
- 4. Attorney General's Report
- 5. Public Hearing and Possible Adoption of Policy to Request Reimbursement for Background Reports. The Commission will be preparing eight background reports; the cost of reproduction of each report will be \$3.50 to \$5.00; cost of mailing will be about \$1.50. Commission will consider adopting a policy to recoup costs of reproduction and mailing.
- 6. Public Hearing and Possible Adoption of Legislative Program. The Commission will consider directing staff to work with members of the Legislature to develop language to: 1) Develop funding sources to reinstate County Marine Patrols to protect public health and safety on Delta waters and 2) Prepare language to address possible extension of date for adoption of the Plan, if the Commission determines a delay is necessary to consider public comments.
- 7. Public Hearing and Commission Adoption of Proposed Contract for Recreation and Access to Brady and Associates in the amount of \$19,567.24.
- 8. Briefing on Ducks Unlimited "Delta Care" program to implement the Central Valley Habitat Joint Venture in the Delta by working with private land owners to provide seasonal wildlife habitat. Speakers: Jack Payne, Director, Private Lands Program, and Mark Steele, Regional Biologist for the Delta.

- 9. Briefing on Delta Environmental Science Center, a joint effort of Contra Costa County, Contra Costa County Community College District, East Bay Regional Park District and Ironhouse Sanitary District, to be located east of Antioch and north of Oakley in the secondary zone of the Delta in Contra Costa County. Speaker: Ron Russo, East Bay Regional Park District.
- 10. Public Comments
- 11. Commissioner Comments and Announcements
- 12. Adjournment

Upcoming Subcommittee Meetings:

Legislative Subcommittee

Thursday, November 18, 1993 at 5:00 p.m. at Commission Offices, 14219 River Road, Walnut Grove Proposed Topics:

- * Marine Patrol Legislation
- * Extension Date for Plan Adoption, if needed
- * Environmental License Plate Legislation

Finance and Budget Committee

Monday, December 6, 1993 at 4:00 p.m. at McCarty Company, 1755 West Hammer Lane, Suite 12, Stockton Proposed Topics:

- * Update on Fine Program
- * Update on Expending Santa Fe Fine Monies
- * Update on Funding for 1993-1994 Fiscal Year
- * Update on Contracts; Report on Inter-Agency Agreements
- * Consideration of Long-Term Funding Plan (Delta License Plate as primary revenue source)